

NOTICE
SPECIAL
OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION
Commission Staff Meeting

DATE: Wednesday, January 16, 2008

TIME: 10:00 a.m.

Or Upon Recess or Adjournment of Regular Open Meeting

2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington
Phoenix, Arizona 85007

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Linda Hogan, phone number (602) 542-3931, E-mail lhogan@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

DEAN S. MILLER
Interim Executive Director

Agenda

1. Division Updates
2. Unauthorized Practice of Law before the Commission, Potential Amendment of Arizona Supreme Court Rule 31 – Commissioner Mundell
3. Commission Consideration of Filing a Letter in Support of the Amici Curiae Brief Filed by the State of Illinois Supporting Respondents on a Writ of Certiorari to the United States Court of Appeals for the Ninth Circuit, Cause Nos. 06-1457 and 06-1462 (Morgan Stanley Capital Group, *Petitioner v. Public Utility District No. 1 of Snohomish County, Washington, Respondents* and Calpine Energy Services, *Petitioners v. Public Utility District No. 1 of Snohomish County, Washington, Respondents*).

Note: The Commission may vote to go into Executive Session regarding this matter under A.R.S. § 38-431.03.A.3 and/or 4.

4. Discussion of Baptist Foundation Case – Commissioner Pierce